

These are the minutes of the 2015 Public Proposed Budget Meeting and the Special Town Meeting of the Electors for the Town of Bass Lake, Sawyer County held on November 10, 2014. Members Present: Chairperson Justin hall, Supervisors Dave Aubart, Ralph Meixner, Joel Valentin, Brian Bisonette, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Nine (9) townspersons in attendance.

Chairperson Hall called the Public Hearing on the Proposed Budget for 2015 to order at 6:13 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Hall presented the minutes of the 2013 Public Hearing and Special Town Meeting. Motion by Shirley Suhsen, seconded by Chuck Warshawsky to approve the minutes. Motion carried.

Hall presented and read the proposed 2015 budget.

Hall announced the levy of \$433,452.00.

Motion by Chuck Warshawsky, seconded by Suhsen to adjourn at 6:17 pm. Motion carried.

Hall called the Special Town Meeting of the Electors to order 6:17 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Chuck Warshawsky, seconded by Suhsen to approve highway expenditures of \$403,055.00. Motion carried.

Motion by Suhsen, seconded by Chuck Warshawsky to approve increase of \$296.00 in Treasurer's salary for the 2015-2017 term. Motion carried.

Motion by Chuck Warshawsky, seconded by Suhsen to approve levy of \$433,452.00. Motion carried.

Motion by Suhsen, seconded by Chuck Warshawsky to adjourn at 6:20 pm. Motion carried.

/s/ Erica Warshawsky, Clerk